

PRESENTATION OF PROCLAMATION FOR
NATIONAL LITERACY DAY

BUDGET HEARING:

- Rec'd. and made a part of
the permanent record.
(Docs. 3-4)

1. Presentation of business outreach and support - Community
Development Department and Planning and Building Department.
- Approved enhancement of
\$1,000,000 to Public
Corporation for the Arts
proposed budget and
approved an ex-officio
member added to the Board.

2. Fiscal Year 2002 Budget Adoption. (Report of Director of Financial
Management) (City Manager, transmitting proposal for additional
funding for Public Corporation for the Arts)
- Approved allocation of
\$150,000 per council district
of discretionary funds to be
used within 12 months.
- Approved allocation of
\$87,000 to fund enhance-
ment recommendations by
the Mayor.
- Approved to the inclusion of
unallocated Council District
discretionary funds from
Fiscal Year 2000-2001 in
FY 2001-02 budget.

(Docs. 5-6)

(Resolution approving the 2001-2002 budget of the Long Beach Water
Department as adopted.)

(Ordinance approving Resolution No. WD-1146, a Resolution of the
Board of Water Commissioners of said City establishing the rates and
charges fixed therein to be charged for water and sewer service.)

(Resolution approving the 2001-2002 budget of the Long Beach
Harbor Department.)

(Resolution imposing a charge of thirty percent [30%] on each unpaid
penalty for a parking violation sent to Data Ticket, Inc., ["DTI"] for
collection.)

(Resolution amending Resolution No. C-22526 as previously amended
to establish and revise fees for services rendered by the Long Beach
Fire Department.)

(Resolution confirming, readopting and amending fees for the
administration of the various functions and services of the Department
of Library Services of the City of Long Beach [2001-2002].)

(Resolution confirming, readopting and amending fees for the
administration of various provisions of the Planning, Zoning,
Subdivision and Environmental Regulations of the City of Long Beach
[2001].)

(Resolution amending the Long Beach Marina Rules and Regulations'
fees, rates and charges for Fiscal Year 2001-2002.)

(Resolution establishing fees for health services.)

(Resolution approving changes in gas utility rates, classifications, and
utility fees and charges.)

(Ordinance amending the Long Beach Municipal Code, relating to a reduction of the Utility Users Tax charged to gas users.)

(Resolution establishing rates and fees to be charged at the Long Beach Municipal Airport and rescinding Resolution Nos. C-27732 and C-27641.)

(Resolution adopting an appropriations limit for the City of Long Beach for the 2001-2002 Fiscal Year pursuant to Article XIII[B] of the California Constitution.)

(Ordinance approving and adopting the Official Budget of the City of Long Beach for the Fiscal Year 2001-02, creating and establishing the funds of the Municipal Government of the City of Long Beach and appropriating money to and authorizing expenditures from said funds for said fiscal year; declaring the urgency thereof, and providing that this Ordinance shall take effect at 12:01 A.M. on October 1, 2001.)

Adopted Resolution
No. C-27896.

Suggested Action: 1. Adopt Resolution approving the FY 02 budget of the Long Beach Water Department as adopted by the Board of Water Commissioners on July 26, 2001.

First reading.

2. Declare Ordinance approving the Resolution fixing rates and charges for water and sewer service to all customers as adopted by the Board of Water Commissioners on July 26, 2001 read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution
No. C-27897.

3. Adopt Resolution approving the FY 02 budget for the Long Beach Harbor Department as adopted by the Board of Harbor Commissioners on July 23, 2001.

Adopted Resolution
No. C-27898.

4. Adopt Resolution imposing a charge of 30 percent on each unpaid penalty for a parking violation sent to Data Ticket, Inc., for collection.

Adopted Resolution
No. C-27899.

5. Adopt Resolution increasing fees for Fire Prevention Plan Check Review fees and for Underground Storage Tanks/Hazardous Materials Permit fees.

Adopted Resolution
No. C-27900.

6. Adopt Resolution establishing fees for Specialized Library Technical Assistance fee and Library Custom Data Retrieval fee.

Adopted Resolution
No. C-27901.

7. Adopt Resolution establishing fees for Certificate of Appropriateness and processing of Mills Act applications.

Adopted Resolution
No. C-27902.

8. Adopt Resolution amending the Long Beach Marina Rules and Regulations' fees, rates and charges.

Adopted Resolution
No. C-27903.

9. Adopt Resolution establishing fees for health services.

Adopted Resolution
No. C-27904.

10. Adopt Resolution approving changes in gas utility rates, classifications, and utility fees and charges.

Laid over to Sept. 11, 2001.

Adopted Resolution
No. C-27905.

Approved FY 02 One-Year
Capital Improvement
Program.

Adopted motion approving
budgets for Redevelopment
Agency's Project Area
Committees in amounts of
\$18,200 for Central Long
Beach; \$48,000 for West
Long Beach Industrial; and
\$10,000 for North Long
Beach.

Adopted motion approving
budget for The Long Beach
Housing Development
Company in the amount of
\$3,200,574, which is
included in the budget of the
Department of Community
Development.

Adopted Resolution
No. C-27906.

Laid over to Sept. 11, 2001.

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Laid over to Sept. 11, 2001.

11. Declare Ordinance reducing the Utility Users Tax on gas utility usage to 7% effective July 1, 2001; 6% effective October 1, 2001; and 5% effective April 1, 2002 read the first time and laid over to the next regular meeting of the City Council for final reading.
12. Adopt Resolution establishing and amending rates and fees to be charged at the Long Beach Municipal Airport and also providing for the suspension of the automatic Consumer Price Index adjustment for FY 02.
13. Approve the FY 02 One-Year Capital Improvement Program.
14. Adopt motion approving the budgets for the Redevelopment Agency's Project Area Committees in the amounts of \$18,200 for Central Long Beach; \$48,000 for West Long Beach Industrial; and \$10,000 for North Long Beach.
15. Adopt motion approving the budget for The Long Beach Housing Development Company in the amount of \$3,200,574, which is included in the budget of the Department of Community Development.
16. Adopt Resolution adopting an appropriations limit for FY 02 pursuant to Article XIII(B) of the California Constitution.
17. Adopt a motion amending the proposed budget.
18. Declare an emergency to exist.
19. Declare Appropriations Ordinance for FY 02, creating and establishing the funds of the Municipal Government and appropriating money to and authorizing expenditures from said funds and for said fiscal year as an emergency ordinance, read and adopted as read.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 13)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | | | | | | | | | | | | | |
|---|---|--------------|----------------|-----------------|-----------|------------|----------|------------------|-------|-----------|----------|-----------|----------|
| Auth'd. City Atty. (Doc. 7) | 3. AUTHORIZE CITY ATTORNEY to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$10,000 in compliance with Appeals Board order for claim of Craig Gunderson. (Law) | | | | | | | | | | | | |
| Auth'd. City Atty. (Docs. 8-9) | 4. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$9,320 in compliance with Appeals Board order for claim of Gregory Allen Roberts; and \$8,680 for claim of Armando C. Salazar. (Law) | | | | | | | | | | | | |
| Auth'd. City Atty. (Doc. 10) | 5. AUTHORIZE CITY ATTORNEY to pay sum of \$13,000 in full settlement of the lawsuit of Annie Lee Bradford against the City of Long Beach. (Law) | | | | | | | | | | | | |
| Auth'd. City Mgr. (Doc. 18) | 6. AUTHORIZE CITY MANAGER to execute an agreement with Southern California Marine Association to hold the Sail and Power Boat Show in October at gangways DD and EE at Downtown Marina and utilize boat owner parking area, from gangways DD and EE. (Parks, Recreation and Marine) (District 2) | | | | | | | | | | | | |
| Auth'd. City Mgr. and increased. (Doc. 19) | 7. AUTHORIZE CITY MANAGER to execute all necessary documents with Pacific Health Foundation Enterprise, Inc. for tobacco education program at Homeland Cultural Arts Center through October 31, 2001, and INCREASE appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$2,500. (Parks, Recreation and Marine) (District 6) | | | | | | | | | | | | |
| Auth'd. City Mgr. (Doc. 20) | 8. AUTHORIZE CITY MANAGER to execute a Public Walkways Occupancy Permit for sidewalk dining at Mariposa Restaurant at 135 Pine Avenue. (Public Works) (District 2) | | | | | | | | | | | | |
| Concurred. (Doc. 21) | 9. CONCUR IN RECOMMENDATION of Tidelands and Harbor Committee and Transportation and Infrastructure Committee to receive and file communications regarding upcoming Long Beach Freeway (I-710) construction. | | | | | | | | | | | | |
| Concurred. (Doc. 11) | 10. CONCUR IN RECOMMENDATION of Tidelands and Harbor Committee and Transportation and Infrastructure Committee to receive and file communications regarding Port Transportation Master Plan. | | | | | | | | | | | | |
| R & F. (Docs. 12-16) | 11. RECEIVE AND FILE the following minutes: City Planning Commission, May 17, June 21 and August 2, 2001 Harbor Commission, August 27, 2001 Water Commission, August 9, 2001 | | | | | | | | | | | | |
| Ref'd. to City Atty. (Docs. 22-39) | 12. REFER TO CITY ATTORNEY the following damage claims: <table border="0"><tr><td>Freddy Arnao</td><td>Amount Unknown</td></tr><tr><td>Getachew Bekele</td><td>\$ 785.37</td></tr><tr><td>Burt Brown</td><td>1,012.55</td></tr><tr><td>Darryl D. Duncan</td><td>12.00</td></tr><tr><td>Joan Hall</td><td>2,361.33</td></tr><tr><td>Bill Lund</td><td>1,700.00</td></tr></table> | Freddy Arnao | Amount Unknown | Getachew Bekele | \$ 785.37 | Burt Brown | 1,012.55 | Darryl D. Duncan | 12.00 | Joan Hall | 2,361.33 | Bill Lund | 1,700.00 |
| Freddy Arnao | Amount Unknown | | | | | | | | | | | | |
| Getachew Bekele | \$ 785.37 | | | | | | | | | | | | |
| Burt Brown | 1,012.55 | | | | | | | | | | | | |
| Darryl D. Duncan | 12.00 | | | | | | | | | | | | |
| Joan Hall | 2,361.33 | | | | | | | | | | | | |
| Bill Lund | 1,700.00 | | | | | | | | | | | | |

September 4, 2001

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|--|----------------|
| Jessica Lavulo | 635.00 |
| Wafa Lotfy, Atef Lotfy and Adam Lotfy, a minor, by and through his guardian ad litem, Wafa Lotfy | Amount Unknown |
| Mercury Insurance Company, subrogee for Linda S. Franzese | 9,769.24 |
| G. A. Millar | 5,321.00 |
| Frank Mitchell | 755.00 |
| Shumin Qi | Amount Unknown |
| Gerardo Linares Rodriguez | Amount Unknown |
| John Seevers | 559.23 |
| Penelope C. Sherwin | Amount Unknown |
| Don Squillace | 275.00 |
| Jeremy Weiland | 8,600.00 |
| Chaunley Williams | 175.00 |

Approved.
(Doc. 17)

13. **APPROVE** Proclamation proclaiming September 8, 2001 as National Literacy Day.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Req'd. City Mgr. to
implement an Adopt-A-
Storm Drain Program.
(Doc. 40)

14. Vice Mayor Dan Baker, Second District, requesting City Manager to implement an Adopt-a-Storm Drain Program to prevent trash and urban runoff from entering our waterways.

Suggested Action: Request City Manager to implement an Adopt-A-Storm Drain Program.

R & F and ref'd. to City Mgr.
for report.
(Doc. 41)

15. Councilmember Ray Grabinski, Seventh District, and Vice Mayor Dan Baker, Second District, reporting on the "Listening To You, the Community" Day.

Suggested Action: Receive and file.

Approved adjustments to
FY 01 departmental and
fund appropriations in
accordance with existing
City Council policy.
(Docs. 42-43)

16. Councilmember Rob Webb, Eighth District, regarding allocations of Eighth District discretionary funds as follows: \$2,000 to the Public Corporation for the Arts to establish a community art facility; \$1,000 to American Red Cross (Greater Long Beach Chapter) to provide assistance to victims of disaster; and \$5,000 to Bixby Knolls Business Improvement Association for the purchase and maintenance or leasing of power washer equipment to clean sidewalks in Bixby Knolls and North Long Beach. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.

Awarded contract to lowest
responsible bidder; auth'd.
amendments to exercise the
City's option to renew where
noted; and auth'd. City Mgr.
to execute said contract.
(Doc. 44)

17. Director of Financial Management, regarding award of contract for Plans and Specifications No. PA-00401 to provide collection agency services. (Citywide)

Suggested Action: Award contract to lowest responsible bidder; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

Auth'd. City Mgr. to execute subcontracts and any subsequent amendments with community-based organizations, as set forth, for a cumulative amount not to exceed \$245,000 for a period of one year from July 1, 2001 to June 30, 2002. (Doc. 45)

Ref'd. to Housing and Neighborhoods Committee and Public Safety Committee. (Doc. 46)

Reviewed and considered Mitigated Negative Declaration approved by the County on June 12, 2001; auth'd. City Mgr. to execute City-County cooperative agreement with County for construction of Termino Avenue Drain Project; auth'd. City Engineer to approve the subject plans and specifications and issue a no-fee excavation permit and permission to enter for construction purposes; auth'd. County to proceed with construction of project; granted County permission to occupy and use public streets in City to operate and maintain the installation, and agreed that County shall not be held accountable for expense of relocations, alterations, or modifications necessitated by future street improvements, realignments, alterations, or reconstruction after the project is completed; and increased appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$60,000. (Doc. 47)

Adopted Plans and Specifications; auth'd. City Mgr. to award contract to PALP, Inc., doing business as Excel Paving Co., in estimated amount of \$434,275, execute contract and all necessary documents related to the contract, and to execute Program Supplement to Local Agency - State Agreement No. 07-5108. (Doc. 48)

18. Director of Health and Human Services, regarding subcontracts with community-based organizations for the provision of Community Family Preservation Network services. (Citywide)

Suggested Action: Authorize City Manager to execute subcontracts and any subsequent amendments with community-based organizations, as set forth, for a cumulative amount not to exceed \$245,000 for a period of one year from July 1, 2001 to June 30, 2002.

19. Director of Health and Human Services, transmitting report on local implementation of Proposition 36.

Suggested Action: Receive and file.

20. Director of Public Works, regarding Cooperative Agreement between City and County of Los Angeles, consideration of Mitigated Negative Declaration and authorization for construction of Termino Avenue Drain Project. (Districts 3,4)

Suggested Action: Review and consider Mitigated Negative Declaration approved by the County on June 12, 2001; authorize City Manager to execute City-County cooperative agreement with County for construction of Termino Avenue Drain Project; authorize City Engineer to approve the subject plans and specifications and issue a no-fee excavation permit and permission to enter for construction purposes; authorize County to proceed with construction of project; grant County permission to occupy and use public streets in City to operate and maintain the installation, and agree that County shall not be held accountable for expense of relocations, alterations, or modifications necessitated by future street improvements, realignments, alterations, or reconstruction after the project is completed; and increase appropriations in the Capital Projects Fund (CP 201) and in the Department of Public Works (PW) by \$60,000.

21. Director of Public Works, transmitting Plans and Specifications No. R-6517 and Award of Contract for improvement of Willow Street between Woodruff Avenue and Studebaker Road and Program Supplement to Local Agency - State Agreement No. 07-5108. (District 5)

Suggested Action: Adopt Plans and Specifications; authorize City Manager to award contract to PALP, Inc., doing business as Excel Paving Co., in estimated amount of \$434,275; execute contract and all necessary documents related to the contract; and execute Program Supplement to Local Agency - State Agreement No. 07-5108.

ORDINANCE:

First reading.
(Doc. 49)

22. Amending the Long Beach Municipal Code, all relating to decreasing applicable speed limits. (Districts 4,5,7,8,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Docs. 1-2)

23. Affidavits of Service for special meetings held September 4, 2001.

24.

25.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
September 18, 2001, Hearing on approving an annual report for
October 1, 2001 to September 30, 2002 for the Belmont Shore Parking and
Business Improvement Area and declaring its intention to levy the annual
assessment for that fiscal year. (District 3)
September 18, 2001, Hearing on approving an annual report for
October 1, 2001 to September 30, 2002 for the Bixby Knolls Parking and
Business Improvement Area and declaring its intention to levy the annual
assessment for that fiscal year. (Districts 7,8)
September 18, 2001, Hearing on fee increase for Taxi Driver Permit.
(Citywide)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT